

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x437dd9b4389649e69aa398c61ff38fe71a527245</u>
TOTAL RECEIVED	41.758297939442627467 MATIC
	15.78 USD
TOTAL SEND	41.758297939442627467 MATIC
	15.78 USD



Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Alpha Petto Shells	100.0000000000000000 APES
TeaParty	0.000000000 TEA
AeFX.io	800,000.000000000000000000 AeFX.io
24drop.net	2,000.00000000 24DROP.NET
XXPP.org	50,000.000000000000000000 XXPP.org
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io



\* USD values displayed at the time of transaction

Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
tion	1 DQCPC
OpenSea Collections	N/A OPENSTORE
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Voucher
ction	N/A GMGOC
	N/A
800 CAKE	N/A NFT AIRDROP ROUND
777 CAKE	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop
	N/A
MinideathX / Multiply	N/A DEADLY_MULTIPLY

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-24 00:28:45	<u>0x70bc0237c034c287197f</u> <u>198da1c69a2eb671b1d097</u> <u>e85332554f1086db9c177c</u>	- 0.1751556706232147 15 MATIC  0.14 USD	✓
2	2022-08-24 00:28:45	<u>0x70bc0237c034c287197f</u> <u>198da1c69a2eb671b1d097</u> <u>e85332554f1086db9c177c</u>	- 0.0006300000645540 00 MATIC  0.00 USD	✓
3	2022-08-24 00:28:45	<u>0x70bc0237c034c287197f</u> <u>198da1c69a2eb671b1d097</u> <u>e85332554f1086db9c177c</u>	- 0.000000002260860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-07-19 05:35:39	<u>0xb1a627a911d9720d319a</u> <u>fde35a6b8832537156ecee</u> <u>23ac470c624a70a4c81388</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-19 05:35:39	<u>0xb1a627a911d9720d319a</u> <u>fde35a6b8832537156ecee</u> <u>23ac470c624a70a4c81388</u>	- 0.001387650000000000 00 MATIC  0.00 USD	✓
6	2022-07-19 05:35:39	<u>0xb1a627a911d9720d319a</u> <u>fde35a6b8832537156ecee</u> <u>23ac470c624a70a4c81388</u>	- 0.000000000000010176 10 MATIC  0.00 USD	✓
7	2022-07-18 05:29:06	<u>0xaf20f46a4d54c9e27e27</u> <u>0847e10456af51e301109c</u> <u>6ec66bebed00c73f1d3c97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-18 05:29:06	<u>0xaf20f46a4d54c9e27e27</u> <u>0847e10456af51e301109c</u> <u>6ec66bebed00c73f1d3c97</u>	- 0.0030603265934768 64 MATIC  0.00 USD	✓
9	2022-07-18 05:29:06	<u>0xaf20f46a4d54c9e27e27</u> <u>0847e10456af51e301109c</u> <u>6ec66bebed00c73f1d3c97</u>	- 0.0044729690375566 08 MATIC  0.00 USD	✓
10	2022-06-10 02:28:49	<u>0x760e5566463312d02daf</u> <u>e1ee9bc14117e4f3d422bc</u> <u>4a47fb13abd99af85a59a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-10 02:28:49	<u>0x760e5566463312d02daf</u> <u>e1ee9bc14117e4f3d422bc</u> <u>4a47fb13abd99af85a59a1</u>	- 0.0090749971006982 70 MATIC  0.00 USD	✓
12	2022-06-10 02:28:49	<u>0x760e5566463312d02daf</u> <u>e1ee9bc14117e4f3d422bc</u> <u>4a47fb13abd99af85a59a1</u>	- 0.0000000302718090 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-10 02:27:25	<u>0x8aef17bba6f04d202a33e4618a18ac1627a043027d4bf95734852f1b3cd55b2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-10 02:27:25	<u>0x8aef17bba6f04d202a33e4618a18ac1627a043027d4bf95734852f1b3cd55b2c</u>	- 0.0018213152607910 15 MATIC  0.00 USD	✓
15	2022-06-10 02:27:25	<u>0x8aef17bba6f04d202a33e4618a18ac1627a043027d4bf95734852f1b3cd55b2c</u>	- 0.0000000017152555 31 MATIC  0.00 USD	✓
16	2022-06-10 02:24:31	<u>0xebb04166390e0e25937231da4dc3970c9b495eaf2fac0ba494ce98d1eed570a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-10 02:24:31	<u>0xebb04166390e0e25937231da4dc3970c9b495eaf2fac0ba494ce98d1eed570a</u>	- 0.0043970390117570 16 MATIC  0.00 USD	✓
18	2022-06-10 02:24:31	<u>0xebb04166390e0e25937231da4dc3970c9b495eaf2fac0ba494ce98d1eed570a</u>	- 0.0000000000937833 54 MATIC  0.00 USD	✓
19	2022-06-10 02:21:57	<u>0x3f6bd7eed3bdb69945e6cb37d7d2a87b11c26d5fae99573f0d8e70f49bc870ff</u>	+ 0.200000000000000000 11 MATIC  0.13 USD	✓
20	2021-11-13 22:45:05	<u>0xfb8e65e3285afd38a13455e903808315b2823c2fc478d27e3a6d229cd3d032b2</u>	- 0.099307000000000000 06 MATIC  0.17 USD	✓
21	2021-11-13 22:45:05	<u>0xfb8e65e3285afd38a13455e903808315b2823c2fc478d27e3a6d229cd3d032b2</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-13 06:18:50	<u>0x630ae33997530a4ef86c04207ac0a3bc636066bf7a1ba4f5abb80d2207044c68</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓
23	2021-09-28 03:50:33	<u>0x5d2dbea07e63fa4b58961783b79dfc2f163dd5732dd0b20078b9ad506bffb723</u>	- 35.458153795442626 688 MATIC  37.23 USD	✓
24	2021-09-28 03:50:33	<u>0x5d2dbea07e63fa4b58961783b79dfc2f163dd5732dd0b20078b9ad506bffb723</u>	- 0.0000559440000000 00 MATIC  0.00 USD	✓
25	2021-09-28 03:34:33	<u>0x3b2509b1f90066b6e805df3e0cbec7f65625ae5e2a74eff0966c4b4a97cc6d94</u>	- 6.0000000000000000 00 MATIC  6.30 USD	✓
26	2021-09-28 03:34:33	<u>0x3b2509b1f90066b6e805df3e0cbec7f65625ae5e2a74eff0966c4b4a97cc6d94</u>	- 0.0000882000000000 00 MATIC  0.00 USD	✓
27	2021-09-27 22:20:00	<u>0x0e12e64ed6ac2f7fb5770579a022e69cff73a599fb7028c4613454a2af1a5ee8</u>	+ 41.457297939442632 639 MATIC  43.53 USD	✓
28	2021-09-08 23:26:16	<u>0x7a961285c33993485e708a3f40d227f4e613aca27b382c9d642a9c9bf137f240</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 18:12:10	<u>0xa635d847e3cdcba932f3382ae82e77047ce8e3293d443240ee842f4bbdf77d57</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-30 01:37:16	<u>0x3eba8bdc97c5c24a81ca593ea8cc4489383bd777588c2bb92adc32907de5e209</u>	+ 2,022.00000000 24DROP.NET	✓
3	2022-08-24 02:17:19	<u>0x9ad502296a3cd8e70c26d98c4830de30288acc7d4d4884486edb56d9a0ff2f0d</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
4	2022-07-18 05:29:06	<u>0xaf20f46a4d54c9e27e270847e10456af51e301109c6ec66bebed00c73f1d3c97</u>	- 27.000000 USDC  27.00 USD	✓
5	2022-07-17 21:07:30	<u>0x5f1e86df6875705a6d18f6225f16f928699641e42fefb77adf93d2d9cd470736</u>	+ 27.000000 USDC  27.00 USD	✓
6	2022-06-10 02:28:49	<u>0x760e5566463312d02daf e1ee9bc14117e4f3d422bc4a47fb13abd99af85a59a1</u>	- 0.000000000 TEA	✓
7	2022-06-10 02:28:49	<u>0x760e5566463312d02daf e1ee9bc14117e4f3d422bc4a47fb13abd99af85a59a1</u>	- 30.000000000 TEA	✓
8	2022-06-10 02:24:31	<u>0xebb04166390e0e25937231da4dc3970c9b495eaf2fac0ba494ce98d1eed570a</u>	+ 30.000000000 TEA	✓
9	2022-03-22 19:46:25	<u>0x36d9de67dbedd1edb16f2a978dd1d84bc3401a2c5b3d944829054726af2e6202</u>	+ 100.00000000000000 0000 APES	✓
10	2022-01-14 12:04:47	<u>0x2c59ff5f046d22fd380a6a8c0c1f9c81a4d85b66032312643f5918a25a18902a</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-17 10:01:09	<u>0xbc12de54c43df75bc65f4537d29099ef36512b826ec23af35cc5c82434488343</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-11-13 08:37:23	<u>0xd336299172b6b1399534e758dd81d1254e257e30aa31ad21bfff059e263f7a6a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
13	2021-09-27 22:33:54	<u>0x8ef37410b61227f30a1ceca22142ac505965e90d51eed9f0df1306c443ff6cbe</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-09 10:58:19	<u>0x905b64452ca4a0c144068e361edc86d8cb8029a006124270a72ad575128c007a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-22 12:18:15	<u>0x6a2f63220547949b53ae543b2731abee39ecd7a0512a88984e76049987410cf1</u>	+ 1 DQCPC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 15:52:53	<u>0x64e2cd2dac9b269cf0663f3ef1e7b6b60b043192236ded7dc299ad3de17f04e2</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-10 22:10:14	<u>0xf30526825eb3a0f9f4bfbbba67790d02e6426d0528a88ac040fdd51d6da8ce717</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-07 10:56:51	<u>0x233aedd1bb9766c08abf4b7c5ebd1f38d33d3533dfa7599fcb69055a599c4065</u>	+ 1 NFT Airdrop	✓
4	2023-09-04 18:15:48	<u>0x6d2980b3cbcc60493e234e2f9adc7690550912b9cf98e24f75be61cf49df9105</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-02 07:34:28	<u>0xa610f709208f8de0d55440ec33f24276ecbad90022df447941c6f1e2cfd66e79</u>	+ 1 NFT Voucher	✓
6	2023-08-31 18:09:02	<u>0x23fcd046c5b828923c366601d28c0896376826f21a4541750392b5685d5d4c72</u>	+ 1 NFT Airdrop Round	✓
7	2022-11-01 04:46:52	<u>0xcd89a085be90f5d49e6912a488cd19a92386d6c428a18cf859d873c3f19e9806</u>	+ 1 DEADLY_MULTIPLY	✓
8	2022-10-23 10:11:40	<u>0x9246b06569ce21b4c8cf014de633b90855ef786e61bb8cbe8069e3555687c4e9</u>	+ 1 OPENSTORE	✓
9	2022-10-22 19:19:55	<u>0x608e8ac94667d8e8b51e85478be3e8cd328413e3d17b8d825b4d61c8f0c0561d</u>	+ 1 OPENSTORE	✓
10	2022-10-15 12:40:11	<u>0x3bdab740963aa86e9118b44f9c3e6d0e501d887251fa4997a5ceb4656bbf9192</u>	+ 1 OPENSTORE	✓
11	2022-10-15 06:37:12	<u>0x4d4b39e78b6bd3967fc4d81597e6941397f8896d6b3eb0d2174357aa63de1899</u>	+ 1 OPENSTORE	✓



#	Date & time	Transaction Id	Amount	
12	2022-07-19 05:36:15	<u>0x2a0a55f14d36daf10161</u> <u>1a286a0ed8ccf6e3460adc</u> <u>170cccbbef729d1302a13e</u>	+ 1	✓
13	2022-07-13 07:50:59	<u>0x1f3fbcc75328c5bdafe2</u> <u>d7959fe5a48e4039fa995f</u> <u>e4102a991751419ef9313c</u>	+ 1 GMGOC	✓
14	2021-10-11 14:15:21	<u>0x72978d10fcd237871801</u> <u>f856689babde5d8a2fddb</u> <u>4f00e5bf1458c59985a45e</u>	+ 1 OPENSTORE	✓
15	2021-10-09 20:02:53	<u>0xf557c5cc56eed79f1d15</u> <u>ebc1b85822d08dd1929c86</u> <u>93d7b48b035f9275ea922f</u>	+ 1	✓

\* USD values displayed at the time of transaction

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